

**DECLARATION/
POWER OF ATTORNEY
FOR UTILITY OR DESIGN
PATENT APPLICATION**

<input type="checkbox"/> Declaration Submitted With Initial Filing (37 CFR 1.63)	<input type="checkbox"/> Declaration Submitted after Initial Filing (surcharge (37 CFR 1.16 (e)) required)	<input type="checkbox"/> Supplemental Declaration (37 CFR 1.67)	Attorney Docket Number:	JMYT-369US
			First Named Inventor:	Howard Matthew Colquhoun
COMPLETE IF KNOWN				
			Application Number:	
			Filing Date:	
			Art Unit:	
			Examiner Name:	

Declaration Submitted With Initial Filing (37 CFR 1.63) Declaration Submitted after Initial Filing (surcharge (37 CFR 1.16 (e)) required) Supplemental Declaration (37 CFR 1.67)

I/we hereby authorize my/our attorney(s)/agent(s), at the time of filing of this Declaration/Power of Attorney for Utility or Design Patent Application, to select the appropriate check box (shown above), and to enter the application number and filing date in the caption of this document.

I hereby declare that:

Each inventor's residence, mailing address, and citizenship are as stated below next to their name.

I believe the inventor(s) named below to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ION-CONDUCTING POLYMERS AND MEMBRANES COMPRISING THEM

(Title of the Invention)

the specification of which

is attached hereto

OR

was filed on (MM/DD/YYYY) 01/12/2005 as United States Application or PCT International Application Number PCT/GB2005/000077 and was amended on (MM/DD/YYYY) 10/28/2005 and by a Preliminary Amendment filed along with the U.S. National Phase application.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
			Yes	No	
0400626.8	GB	01/13/2004	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Additional foreign application numbers are listed on a supplemental priority data sheet attached hereto.

Declaration/Power Of Attorney for Utility or Design Patent Application

(continued)

I hereby appoint:

Practitioners at Customer Number **23122**

OR

Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Direct all correspondence to:

Practitioners Customer Number listed above; **OR**

Correspondence Address Below

Name:

Address:

City:

State:

Zip:

Country:

Telephone:

Fax:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of Sole or First Inventor:	<input type="checkbox"/> A Petition has been filed for this unsigned inventor.		
Given Name (first and middle (if any))	Family Name or Surname		
Howard Matthew	Colquhoun		
Inventor's Signature	Date:		
Residence: City: Reading	State:	Country: United Kingdom	Citizenship: British
Mailing Address: 37 Devonshire Park			
Mailing Address:			
City: Reading	State:	Zip: RG2 7DX	Country: United Kingdom
<input checked="" type="checkbox"/> Additional inventors are listed on the next page.			

Declaration/Power Of Attorney for Utility or Design Patent Application

(continued)

Name of Second Inventor:		<input type="checkbox"/> A Petition has been filed for this unsigned inventor.	
Given Name (first and middle (if any))		Family Name or Surname	
Zhixue		Zhu	
Inventor's Signature _____		Date: _____	
Residence: City: Reading	State:	Country: United Kingdom	Citizenship: Chinese
Mailing Address: 9 Lambourne Gardens			
Mailing Address: Earley			
City: Reading	State:	Zip: RG6 7EG	Country: United Kingdom
Name of Third Inventor:		<input type="checkbox"/> A Petition has been filed for this unsigned inventor.	
Given Name (first and middle (if any))		Family Name or Surname	
William Alexander		Mortimore	
Inventor's Signature _____		Date: _____	
Residence: City: Cardiff	State:	Country: United Kingdom	Citizenship: British
Mailing Address: 22b Ninian Road			
Mailing Address:			
City: Cardiff	State:	Zip: CF23 5EF	Country: United Kingdom
Name of Fourth Inventor:		<input type="checkbox"/> A Petition has been filed for this unsigned inventor.	
Given Name (first and middle (if any))		Family Name or Surname	
Martin Philip		Hogarth	
Inventor's Signature _____		Date: _____	
Residence: City: Cambridge	State:	Country: United Kingdom	Citizenship: British
Mailing Address: 31 Tannery Road			
Mailing Address: Sawston			
City: Cambridge	State:	Zip: CB2 4UW	Country: United Kingdom
<input checked="" type="checkbox"/> Additional inventors are listed on <u>1</u> Supplemental Sheet(s).			

DECLARATION/POWER OF ATTORNEY - SUPPLEMENTAL SHEET

Page 1 of 1

Name of Additional Joint Inventor, if any:		<input type="checkbox"/> A Petition has been filed for this unsigned inventor.	
Given Name (first and middle (if any))		Family Name or Surname	
Nadia Michele		Walsby	
Inventor's Signature _____		Date: _____	
Residence: City: Henley-on-Thames	State:	Country: United Kingdom	Citizenship: British
Mailing Address: Longfields			
Mailing Address: Rotherfield Greys			
City: Henley-on-Thames	State:	Zip: RG9 4NT	Country: United Kingdom
Name of Additional Joint Inventor, if any:		<input type="checkbox"/> A Petition has been filed for this unsigned inventor.	
Given Name (first and middle (if any))		Family Name or Surname	
Inventor's Signature _____		Date: _____	
Residence: City:	State:	Country:	Citizenship:
Mailing Address:			
Mailing Address:			
City:	State:	Zip:	Country:
Name of Additional Joint Inventor, if any:		<input type="checkbox"/> A Petition has been filed for this unsigned inventor.	
Given Name (first and middle (if any))		Family Name or Surname	
Inventor's Signature _____		Date: _____	
Residence: City:	State:	Country:	Citizenship:
Mailing Address:			
Mailing Address:			
City:	State:	Zip:	Country: